

**CITY OF MONONA
COMMUNITY DEVELOPMENT AUTHORITY
LARGE CITY HALL CONFERENCE ROOM
5211 SCHLUTER ROAD
Tuesday, November 24, 2009
6:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of CDA Meeting Minutes of October 27, 2009**
- 4. Appearances**
- 5. Closed Session under Wisconsin Statute section 19.85 (1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business Whenever Competitive or Bargaining Reasons Require a Closed Session (Acquisition of Real Estate for Redevelopment).**
- 6. Discussion and Possible Action Regarding Hickory Lane Redevelopment Area and TIF District**
 - a. Establish Redevelopment District (Resolution and Boundary Map)**
 - b. Review Condition of Property**
 - c. Review TID Redevelopment Project Plan**
 - d. Review Timeline**
 - e. Establish Public Hearing Date for Redevelopment Area Project Plan**
- 7. Discuss Planning Process for North Monona Drive**
- 8. Miscellaneous Business**
 - A. Next Regular CDA Meeting - Tuesday, December 22, 2009.**
- 7. Adjournment**

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action

to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

0409-30.1